



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development and Health Board

La Paz/Mohave Regional Partnership Council

AMENDED

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, the La Paz/Mohave Regional Partnership Council, and to the general public that the La Paz/Mohave Regional Partnership Council will hold a ***Regular meeting open to the public on Thursday, May 26, 2011 at 9:30 a.m. at the Colorado River Union High School District Board Room located at 5221 Highway 95, Fort Mojave, Arizona 86426.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3) the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any item on the agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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|---|---|
| 1. Call to Order/Welcome/Introduction of Guests | Riley Frei, Chair |
| 2. Call to the Public
<i>This time is for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further consideration and decision at a later date.</i> | Riley Frei, Chair |
| 3. Declaration of Conflicts of Interest
<i>Members will address potential conflicts of interest regarding items on this agenda.</i> | Riley Frei, Chair |
| 4. Approval of Minutes from April 28, 2011 Regional Council Meeting
(Attachment 1) | Riley Frei, Chair |
| 5. Discussion and Possible Action to Renew Fort Mojave Indian Tribe Grant
(Attachments 2) | Merritt Beckett,
Regional Director |
| 6. Discussion and Possible Action to Select a Vendor for 2012 Needs and Assets
(Attachment 3) | Merritt Beckett,
Regional Director |
| 7. Discussion and Possible Action on 2012 Needs and Assets Additional Work
(Attachment 4) | Merritt Beckett,
Regional Director |
| 8. Discussion and Possible Action on 2012 Regional Community Outreach Plan
(Attachments 5 & 6) | Merritt Beckett,
Regional Director |

9. Discussion and Possible Election of Chair and Vice Chair

Per Governance Policy: Section 1-108, Adopted May 20, 2008 ([Attachment 7](#))

**Merritt Beckett,
Regional Director**

10. Discussion and Possible Action on New Agreements for SY2012 ([Attachment 8](#))

**Merritt Beckett,
Regional Director**

11. Director Report and Possible Discussion

**Merritt Beckett,
Regional Director**

- a) Board Advisory Committee Regional Area Forum – June 10, 2011 from 11:00 a.m.-1:30 p.m. in Lake Havasu
- b) FTF Summit – August 28-30, 2011 in Phoenix

12. Next Meeting: The next meeting is at 9:30 a.m. on Thursday, June 23, 2011 at the Mohave County Sheriff's Office located at 600 West Beale Street in Kingman, Arizona 86401.

13. Adjourn

Riley Frei, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Julia Cosmano, Administrative Assistant, by telephone at (928) 854-8732 or by email at jcosmano@azftf.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 23rd day of May 2011

La Paz/Mohave Regional Partnership Council



Merritt Beckett, Regional Director